



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### Town Council Committee of the Whole

*Mayor Rita M. Schmidt, Councilors Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti, Heather Bond Somers and Harry A. Watson*

Tuesday, September 09, 2014

6:00 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2014-0246 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of August 19, 2014 and August 26, 2014 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2014-0236 FYE 2015 Fire District PILOT

- Mystic Fire District

2013-0156 Town Manager Annual Evaluation (2013)

(Potential Executive Session)

2014-0155 Town Manager Annual Evaluation (2014)

(Potential Executive Session)

2014-0235 Lease of Town Equipment to Southeastern Connecticut  
Regional Resources Recovery Authority (SCRRRA)

2014-0239 North Stonington Road Bridge

2014-0252 West Shore Avenue Paving Project, Groton Long Point

2014-0240 Reallocation of CIP Funds for Boiler Replacement at  
Water Pollution Control Facility

2014-0211 Line Clearance Trimming and Removals, Sandy Hollow  
Road

2014-0223 Rubino Driveway Apron, River Road

2014-0251 Spicer Park Dock Replacement

2014-0238 Downtown Mystic Merchants Association Banner  
Program Funding Request

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**